

1 BILL NO. R-93-05-09

2 1 RESOLUTION NO. R- 29-93

3 A RESOLUTION AUTHORIZING CERTAIN
4 OFFICIALS OF THE CITY OF FORT WAYNE
5 TO ACCEPT PENSION LIABILITY AND
6 EXECUTE AND DELIVER DOCUMENTS
7 RELATED TO THE INDIANA STATE PUBLIC
8 EMPLOYEES RETIREMENT FUND ON BEHALF
9 OF THE CITY OF FORT WAYNE.

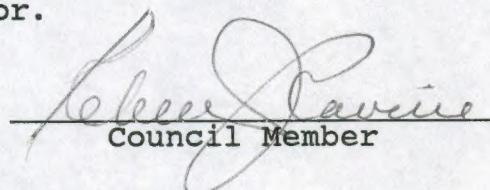
10 WHEREAS, I.C. 5-10.2-3-1 requires specific
11 individuals be authorized and empowered to act on behalf
12 of and in the name of the City of Fort Wayne as its agent
13 to accept pension liability and to execute and deliver
14 documents related to the Public Employees' Retirement
15 Fund of Indiana; and

16 WHEREAS, the City of Fort Wayne finds it
17 necessary at this time, to name specific individuals to
18 accept pension liability and to execute and deliver
19 documents related to the Public Employees' Retirement
20 Fund of Indiana.

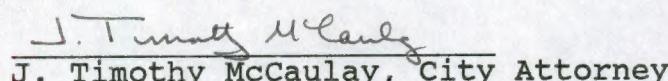
21 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON
22 COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

23 SECTION 1. That the Controller of the City of
24 Fort Wayne, Douglas Lehman; or the Deputy Controller,
25 Kathleen Friend; or the Supervisor of Payroll Services,
26 Susan Van Every are hereby authorized to accept pension
27 liability and to execute and deliver documents related to
28 the Public Employees' Retirement Fund of Indiana as
29 required by I.C. 5-10.2-3-1.

30 SECTION 2. That this Resolution shall be in
31 full force and effect upon passage and any and all
32 necessary approval by the Mayor.


33 Lehee Laine
34 Council Member

35 APPROVED AS TO FORM
36 AND LEGALITY

37 
38 J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Darne,
seconded by , and duly adopted, read the second time by
title and referred to the Committee on Regulations (and the
City Plan Commission for recommendation) and Public Hearing to be held after
due legal notice, at the Common Council Conference Room 128, City-County
Building, Fort Wayne, Indiana, on , the day
of , 19 , at o'clock M., E.S.T.

DATED: 5-11-93

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Darne,
seconded by , and duly adopted, placed on its passage.
PASSED LOST by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>6</u>	<u> </u>	<u> </u>	<u>3</u>
BRADBURY	<u> </u>	<u> </u>	<u> </u>	<u> </u>
EDMONDS	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
GIAQUINTA	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
HENRY	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
LONG	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
LUNSEY	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
RAVINE	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
SCHMIDT	<u> </u>	<u> </u>	<u> </u>	<u> </u>
TALARICO	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

DATED: 5-25-93

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,
Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)
(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. R-29-93
on the 25th day of May, 1993

ATTEST:

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

(SEAL)

Mark P. Giaquinta
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on
the 26th day of May, 1993,
at the hour of 11:00 o'clock AM, E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 1st day of June,
1993, at the hour of 4:30 o'clock PM, E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR



THE CITY OF FORT WAYNE



Paul Helmke
Mayor

MEMORANDUM

LAW DEPARTMENT

TO: CITY COUNCIL MEMBERS
FROM: J. TIMOTHY MCCAULAY, CORPORATION COUNCIL
DATE: May 10, 1993
SUBJECT: PERF AUTHORIZATION RESOLUTION

Q-93-05-09

The Indiana Public Employees Retirement Fund ("PERF") requires local political subdivisions to designate by name, and not by position, the individuals authorized to accept, execute and deliver documents or other papers. Our resolution addresses the Civil City PERF account; the other addresses the City Utilities PERF account. The people being designated are:

Douglas Lehman - City Controller
Kathy Friend - Deputy City Controller
Susan Van Every - Payroll Services Supervisor

An Equal Opportunity Employer
One Main Street, Fort Wayne, Indiana 46802

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE CONTROLLER

**SYNOPSIS OF ORDINANCE AUTHORIZES CERTAIN OFFICIALS OF
THE CITY OF FORT WAYNE TO ACCEPT PENSION LIABILITY AND TO
EXECUTE AND DELIVER DOCUMENTS RELATED TO THE PUBLIC
EMPLOYEES' RETIREMENT FUND OF INDIANA.**

**EFFECT OF PASSAGE PUBLIC EMPLOYEES' RETIREMENT FUND
DOCUMENTS CAN BE PROPERLY EXECUTED.**

**EFFECT OF NON-PASSAGE PUBLIC EMPLOYEES' RETIREMENT FUND
DOCUMENTS CANNOT BE PROPERLY PROCESSED.**

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS)

ASSIGNED TO COMMITTEE (PRESIDENT)

BILL NO. R-93-05-09

REPORT OF THE COMMITTEE ON
REGULATIONS

DAVID C. LONG & REBECCA J. RAVINE - CO-CHAIRPERSONS
LUNSEY, SCHMIDT

WE, YOUR COMMITTEE ON REGULATIONS TO WHOM WAS

REFERRED AN ~~ORDINANCE~~ (RESOLUTION) AUTHORIZING CERTAIN
OFFICIALS OF THE CITY OF FORT WAYNE TO ACCEPT PENSION LIABILITY
AND EXECUTE AND DELIVER DOCUMENTS RELATED TO THE INDIANA STATE
PUBLIC EMPLOYEES RETIREMENT FUND ON BEHALF OF THE CITY OF
FORT WAYNE

HAVE HAD SAID (ORDINANCE) (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (RESOLUTION) _____

DO PASS DO NOT PASS ABSTAIN NO REC

DATED: 5-25-93.

Sandra E. Kennedy
City Clerk